



MINUTES

CITY OF DORAL

PARKS & RECREATION ADVISORY BOARD MEETING

Thursday, March 20, 2014

Doral Meadow Park

11555 NW 58 th Street Doral, Florida 33178

Meeting called to order by Advisory Board Daniel Ferreiro at 6:17 PM

Board members in attendance:

Zenaida Vila, Director

Juan Guevara, Director

Daniel Ferreiro, Secretary

Javier Ramirez, Director arrived at 7.23 PM

Absent:

Irazu Torrealba, Director

- a. A quorum of the Board was attained.
- b. Proof of due notice and proper posting was confirmed by Daniel Ferreiro.
- b. Motion was made by Daniel Ferreiro to approve the minutes of the previous B.O.D. Meeting was held on September 26, 2013
Motion was seconded by Juan Guevara - Motion passed unanimously.

NEW BUSINESS

- Motion was made by Daniel Ferreiro to table to next meeting the elections from Chair, Vice Chair and Secretary.
Motion was seconded by Zenaida Vilar – Motion passed unanimously.
- Motion was made by Daniel Ferreiro to unify points d & e from the agenda.
Motion was seconded by Juan Guevara – Motion passed unanimously.

- Motion was made by Daniel Ferreiro to support the 2014 Recreation Trails Program Grant explain by Lazaro Quintero.
Motion was seconded by Juan Guevara – Motion passed unanimously.
- Motion was made by Javier Ramirez to request the inter local school agreements.
Motion was seconded by Daniel Ferreiro – Motion passed unanimously.
- Motion was made by Daniel Ferreiro to approve that next meeting will be held on April 1th, 2014 at 6:00 PM.
Motion was seconded by Zenaida Vilar – Motion passed unanimously.
- Motion to adjourn at 8:35 PM was made by Daniel Ferreiro , seconded Javier Ramirez - Motion passed unanimously.

Respectfully Submitted,



(Name), Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by DANIEL and seconded by

JUAN

FERRERO

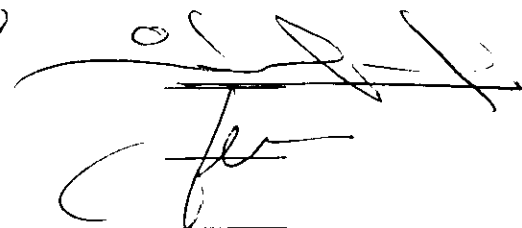
GUEVARA

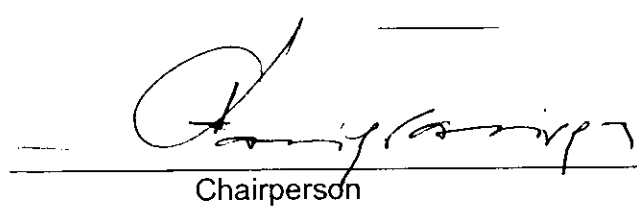
Board Member

Board Member

Board Member

Chairman





Chairperson